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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ADOREAN BOLEANCU,

Defendant,

HARTFORD LIFE AND ANNUITY
INSURANCE COMPANY and THE
VANGUARD GROUP, INC.,

Garnishees.

CASE NO. CR 13-0444-001 RS

WRIT OF GARNISHMENT

TO: The Vanguard Group, Inc.
As custodian for the Adorean Boleancu Individual Retirement Accounts
455 Devon Park Dr.
Wayne, PA 19087-1815

**YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE
UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE
DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

WRIT OF GARNISHMENT
CR 13-0444-001 RS

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1 The name, last known address, and last four digits of the social security number of the people
 2 who are the defendants-judgment debtors ("defendants") in this action and whose property is subject to
 3 this Writ are as follows:

4 Adorean Boleancu
 5 Mesa Verde Detention Center
 6 425 Golden State Ave.
 7 Bakersfield, CA 93301
 8 Social Security Number (last four digits): xxx-xx-0713

9 This Writ has been issued pursuant to a stipulation between the United States of America and
 10 Adorean Boleancu, to enforce the collection of a criminal judgment entered in favor of the United States
 11 against the defendant for a debt in the original amount of \$360,299.25. As of August 25, 2015, the total
 12 balance due on the judgment debt, including accrued interest, was \$360,369.74. Interest continues to
 13 accrue after August 25, 2015, at approximately \$1.28 per day.

14 The following are the steps that you must take to comply with this Writ. If you have any
 15 questions, you should consult with your attorney.

16 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F) and the terms of the Stipulation filed in the above
 17 referenced case, you must immediately withhold and retain property of the defendant in which the
 18 defendant has a substantial nonexempt interest, or if you obtain custody, control, or possession of such
 19 property while this Writ is in effect, until you receive instructions from the United States regarding
 20 distribution and payment of the property at issue. Such property includes all Individual Retirement
 21 Accounts ("IRAs") belonging to Defendant as identified in the Stipulation and currently in your
 22 possession.

23 2. In accordance with the terms of the Stipulation and upon receiving Notice from the
 24 United States that funds from Defendant's IRAs may be liquidated, pay to the United States District
 25 Court, Attn: Finance Section, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, 72% of
 26 the total account balances from the Defendant's IRAs. Defendant's estimated federal income tax burden
 27 as a result of the account liquidations is approximately 28% of the funds in each account. The Garnishee
 28 is to withhold 28% of the funds in the accounts for payment of federal income taxes that will be due on
 the requested withdrawal.

1 IF YOU FAIL TO WITHHOLD PROPERTY IN ACCORDANCE WITH THIS WRIT,
2 THE UNITED STATES MAY PETITION THE COURT FOR AN ORDER REQUIRING YOU
3 TO APPEAR BEFORE THE COURT. IF YOU FAIL TO APPEAR OR DO APPEAR AND
4 FAIL TO SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE
5 COURT WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE
6 DEBTOR'S NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT
7 DISPOSABLE EARNINGS). THE COURT MAY ALSO AWARD REASONABLE
8 ATTORNEY'S FEES TO THE UNITED STATES AND AGAINST YOU.

9 RICHARD W. WIEKING,
10 Clerk of the United States
District Court for the Northern District of California

11 Dated: 8/25/15

By: 

Deputy Clerk